

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
January 12th, 2026**

**Present: President Brandon Buehler, Vice President Joe Pofel, Treasurer Nancy Lewis, Secretary Travis Roe,
Trustees; Jenni Reid, Jim Camden, Jerry Grimes,
Tom Walsch and Jeff Capps**

Absent: Kyle Bone

Pre-meeting: Nothing from community.

Meeting Called to Order at 7:08 pm by Brandon Bueller

Minutes taken by: Travis Roe

Minutes of last meeting read:

- **Motion to accept the meeting minutes as given by Travis Roe. Jenni Reid has accepted the minutes, Jerry Grimes has 2nd the motion. Motion carries unanimously**

Financials and Utilities Reports: The Financial and Utility report was distributed and presented by Nancy Lewis. **Motion to accept the Financial Report as given by Joe Pofel 2nd by Jerry Grimes . Motion carries unanimously**

Architectural Committee:

- Sauer is set to close on a lot in February
- As discussed in our last meeting, Log cabins are allowed, but must meet Architectural standards.
- NO METAL SHEDS
- Metal Carports are ok after approval from Arch. Committee.

Dams, Lakes and Beach Report:

- The Board decided not to buy fish this year. Just to double up on minnows and see what gets reported to the mailbox by the beach. The board will also do a fish survey.

Security Report:

- Jimmy the Security Guard is planning on returning for 2026
- We will be looking into a light that's out by the back mailboxes.

Rules, Regulations and website:

- Up to date

Roads, Parks and Entrances:

- Maintenance will be clearing high limbs from main entrance around white fences and spill way from Fisherman's Lake to the Big Lake.
- We will wait til spring to work on the brick wall entrance sign.

The Board went into Closed Session to discuss Legal, Lots and Back Dues at 7:50pm.

Motion to adjourn meeting at 7:55pm by Brandon Beuhler , 2nd by Jerry Grimes.
Meeting adjourned.